

TOWNSHIP BOARD AGENDA
REVISED












DATE: WEDNESDAY, SEPTEMBER 22, 2004

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING
CHAMBERS: 54111 BROUGHTON ROAD,
MACOMB, MI 48042


Call Meeting to Order

PLEDGE OF ALLEGIANCE







1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of Bills
4.  Approval of the September 8, 2004 previous Meeting Minutes
5. CONSENT AGENDA ITEMS:
 - 5A. Clerks Department:
 1.  Approve Release of Ground Sign Bond; Credit Union One; Permanent Parcel No. 08-31-400-043. Receipt No. 31746
 2.  Approve Release of Wall Sign Bond; Credit Union One; Permanent Parcel No. 08-31-400-043. Receipt No. 31072
 3.  Approve Release of Wall Sign Bond; Credit Union One; Permanent Parcel No. 08-31-400-043. Receipt No. 31073
 - 5B. Department Monthly Reports
 1.  Macomb County Sheriffs Department
 2.  Building Department
 3.  Fire Department
 4.  Water/Sewer Department
 5.  Parks and Recreation Department
 - 5C. Water & Sewer Department:
 1.  Easement Encroachment Agreement; Jason J. & Kimberly A. Clark. Lot 66 Chelsea Park. Liber 152, Pages 93-99 of Plats. Permanent Parcel No. 08-28-203-001.

6. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:

7.  Street Lighting Request; SAD; Highland Hills Condominiums; Located on the west side of Romeo Plank Road, ½ mile north of 22 Mile Road. Highland Hills Condominium Association. Petitioner, Section 20

PLANNING COMMISSION:

8.  Rezoning Request; Agricultural (AG) to Community Facilities (CF); Located on the southeast corner of 25 Mile Road and Hayes Road; AC Enterprises, Petitioner. Permanent Parcel No. 08-07-100-015 (*Tabled at the Twp Bd Meeting; 07-14-04 at the petitioners request*)
9.  Rezoning Request; Agricultural (A-G) to Residential One Family Urban (R-1); Located on the north side of 22 Mile Road, approximately ½ mile east of Hayes Road; Excel Property Co., LLC, Petitioner. Permanent Parcel No. 08-19-400-001
10.  Final Preliminary Plat; Parkview Estates Subdivision (24 lots); Located east of Card Road, approximately ¼ mile south of 23 Mile Road; GTR Builders, Inc., Petitioner. Permanent Parcel No. 08-23-100-030
11.  Final Preliminary Plat; Wolverine Country Club (191 lots) Phase 1; Located on the north side of 25 Mile Road between Romeo Plank Road and Luchtman Road; Wolverine 25 Mile, LLC, Petitioner. Permanent Parcel No. 08-05-400-028
12.  Final Preliminary Plat; Brook Run South Subdivision (14 lots); Located on the south side of 22 Mile Road and east of Romeo Plank Road; GTR Builders, Petitioner. Permanent Parcel No. 08-28-101-011
13.  Final Preliminary Plat; Margherita Estates Subdivision (23 lots); Located on the west side of Card Road and approximately ¼ mile north of 22 Mile Road; Ciro Vitale, Petitioner. Permanent Parcel No. 08-22-400-014

PLANNING COMMISSION:

Addition:

- 13A. Request to reconsider; July 14, 2004 Township Board of Trustees Motion to approve the Final Plat; The Rivers Estates Subdivision; Located on the south side of 23 Mile Road ¼ mile east of Card Road; Sal-Mar Farm Limited Partnership, Petitioner. Permanent Parcel No. 08-23-100-011**

NEW BUSINESS:

14.  Sanitary Sewer Diversion; Pine Pointe and Breton Woods Subdivisions; Section 6. MA 04-008.



Addition:

- 14A. Request to Approve Temporary Certificate of Occupancy for one year; M-59 Mobil Gas Station; Located at 20745 Hall Road. Permanent Parcel No. 08-34-300-024.**

Addition:

- 14B. Request to Approve Liquor License Transfer; Vegas Bar & Grill Location: 16780 21 Mile Road.**

WATER/SEWER DEPARTMENT:

15.  Request to Purchase and Replace Department Computer Systems
16.  Approval of Purchase Requisitions
- A. East Jordan Iron Works
 - B. National Waterworks

Addition:

- 16C. Request to Purchase to purchase 2005 4x4 GMC 2500 HD Pick-up Truck with a Western Snow Plow**

BOARD COMMENTS:

17. Supervisor Comments:
- 17A. Township Board Trustee Appointment

Addition:

- 17B. Request to Authorize the Township Attorney to condemn part of Broughton Road.**

Addition:

- 17C. Request for Township Attorney to file a Circuit Court Action to regarding the maintenance of a residential swimming pool located on Millstone Drive in the Township of Macomb.**

Addition:

- 17D. Personal Leave of Absence Request (Scheff)**

18. Clerk Comments:

Addition:

- 18A. Request to Adopt Resolution No. 1 to set the Public Hearing Date for October 27, 2004; SAD Detention Basin; Turnberry Pointe Subdivision; Geatano Rizzo, Petitioner. Section 29**

Addition:

- 18B. Request for the Township Clerk to attend Conference Training**




Addition:

- 18C. Request to purchase used voting booths**

19. Treasurer Comments:

20. Trustees Comments:

EXECUTIVE SESSION:

21.  Hans W. Lohr Family, LLC, et al vs. Township of Macomb, et al
(Tabled at the TWP Board Meeting; 09-08-04 per Township Attorney)
22.  Tiamo, et al vs. Township of Macomb
(Tabled at the TWP Board Meeting; 09-08-04 per Township Attorney)
23.  M-59 Fairchild LLC, et al vs. Township of Macomb
(Tabled at the TWP Board Meeting; 09-08-04 per Township Attorney)

ADJOURNMENT:

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/ gmb